

October 25, 2000
UC332-333 - 6 p.m.

Suite 105
University Center

**Associated Students
University of Montana**

Missoula, MT 59812
(406) 243-2451

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - October 18, 2000
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. Marcia Ronck, Childcare Director
 - b. Ron Brunell, Residence Life Director
 - c. Technology Fee
 - d. Legislative Forum - Thursday Noon
 - e. Math/Spanish Adjuncts
 - f. Board of Regents - November 15, 16, 17
 - g. Faculty Senate
 - h. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Center for Leadership Development - Amy Gillespie
 - c. Rock Creek Run
 - d. Student Fundraiser
 - e. Other
7. BUSINESS MANAGER'S REPORT
STIP - ~~\$22,025.77~~ \$22,095.97 *car*
Travel Special Allocation - \$11,536.80
Zero-based Carryover - \$156,698.24
Special Allocation - \$7,262
 - a. Special Allocation - UM Equestrian Club \$195.40 (\$195.40)
 - b. Special Allocation - UM Equestrian Club \$810 (\$200)
 - c. Zero-Based Carryover - ASUM Administration \$300 (\$300)
 - d. Director of Business Services
 - e. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS - None
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL
CALL*Comments*

JENNIFER BOCK

6:09 Y

JARED CHOC

P Y

NICK DOMITROVICH

P N

SELDEN FRISBEE

6:19 N

DAVID GACHIGO

6:23 Y

AMY GARDIPE

P Y

DUSTIN HANKINSON

P Y

LISA HUNT

*See 11:00 minutes**un-referred*

HAL LEWIS

P N

CHRIS LOCKRIDGE

P Y

CATHERINE "CAT" MAXWELL

6:06 Y

ASHLEY MERCER

P Y

KRIS MONSON

P N

ELIZABETH PIERCE

P Y

SEAN-THOMAS PUMPHREY

P Y

ALEX ROSENLEAF

6:04 Y

MARIO SCHULZKE

P N

JON SWAN

P Y

ERIN THOMPSON

P Y

BRANDI WEBER

P 6:20

ASUM OFFICERSMOLLY MOON NEITZEL
President

P Y

JAMES BILLINGTON
Vice-President

P Y

TYLER DISBURG
Business Manager

P N

*Left 7:41*FACULTY ADVISORS

PROFESSOR AUSLAND

- N/A

PROFESSOR ANDERSON

On sabbatical

ASUM SENATE MINUTES
October 25, 2000
UC332-333 - 6 p.m.

Chair Billington called the meeting to order at 6:01 p.m. Present: Neitzel, Billington, Disburg, Bock (6:04), Choc, Domitrovich, Frisbee (6:19), Gachigo (6:03), Gardipe, Hankinson, Lewis, Lockridge, Maxwell, Mercer, Monson, Pierce, Pumphrey, Rosenleaf, Schulzke, Swan, Thompson and Weber. Unexcused was Hunt.

The minutes of the October 18 meeting were approved as written.

Public Comment

*Lincoln Bauer, SPA Director, announced a Montana State Candidate Forum will be held in the UC South Atrium area tomorrow at noon. Persons interested in being a U-Vote volunteer are to attend a meeting at 5 p.m. Monday in UC327.

The Chair recognized Gachigo, Bock and Rosenleaf.

*Pam Holman announced that the next Ask An Alum luncheon will be next Wednesday from 12-1:30 p.m. in UC332-333. The panel will be composed of Journalism majors.

The Chair recognized Maxwell.

*Jenny Sharon introduced the UM Equestrian Team as a new group this year.

*Chris Brewer said a number of students would like to have a fundraiser for retaining adjuncts at the next home game. Call 243-3750 if you want to participate.

President's Report

- a. Childcare Director Marcia Ronck told Senators about the program and distributed individual sheets for their signatures, as the program's Board of Directors. This signed statement verifies that they are not affiliated with any seriously deficient food programs.
- b. Residence Life Director Ron Brunell informed Senate that he hopes a policy change to make all dorms smoke-free will be implemented late next spring or early fall. Smokers and non-smokers were included in the decision. Brunell would like to have Senate support for the action.

The Chair recognized Frisbee.

- c. Neitzel has been asked to support (ASUM approval is not necessary unless the fee is being increased/decreased) spending of past year's balance of Technology Fee funds. After checking IT's priority list and speaking with Lodge and Library administration she feels comfortable with the decision to support monies going to a new Health Sciences lab, re-outfitting Social Science 423, Center for Student Success cable relocations, and bandwidth expansion for the Lodge and Library, among other items. Senate was not in opposition.
- d. Neitzel encouraged Senators to attend the legislative forum tomorrow.
- e. Neitzel reported on the adjunct situation and indicated that over \$40,000 is needed for Math 117. Senate concurred that larger sections would be better than a large lecture group. Spanish classes previously capped at 35 students will increase to around 42. Due to student effort, departments are receiving specific funds through UM Foundation donations, though Math is not one of them.
- f. Board of Regents will meet in Missoula November 16-17, with MAS meeting the evening of the 15th. Senators were encouraged to attend as many sessions as possible. Neitzel offered to write notes to professors for Senators in the event it is necessary to miss a class. However, she indicated that if she does this, attendance at the meetings is mandatory.
- g. A Faculty Senate report was not made.
- h. Several Senators volunteered to help Center for Leadership Development Coordinator Amy Gillespie with focus groups to increase participation in the program.

Vice President's Report

- a. Leadership Development Coordinator Amy Gillespie encouraged Senators to attend a leadership track retreat November 3-5 at Double Arrow Ranch at a cost of \$20. Registration is due tomorrow.
- b. Billington asked for volunteers to serve on some committees. The following committee appointments were approved as a slate: Library and Archives - James Billington, Hal Lewis, David Gachigo; Computer Fee - Jared Choc, Cat Maxwell; Building Fee - Ashley Mercer, Molly Neitzel.

ASUM Senate Minutes

October 25, 2000

Page two

- c. A 5k Rock Creek Run, the proceeds of which will go to MontPIRG to oppose the Rock Creek mine near Noxon, will be held this Saturday at 10 on the Kim Williams Trail. Registration is at 9, with a suggested \$5 donation.
- d. There was no student fundraiser report.
- e. See Billington for minutes from a meeting regarding adjuncts. There is a possibility of Communications classes being cut.

STIP - \$22025.77

Travel Special Allocation - \$11,536.80

Zero-based Carryover - \$156,698.24

Special Allocation - \$7,262

Business Manager's Report

- a. A Special Allocation request for \$195.40 by the UM Equestrian Team for dues, copies and supplies, approved by Budget and Finance for same, passed.
- b. A Special Allocation request for \$810 by the UM Equestrian Team for travel was approved by Budget and Finance for \$200. A motion by **Neitzel-Pumphrey** to amend the amount to \$380 passed 14-6 (2/3 approval needed), and the request passed as amended.
- c. A ASUM Administration Zero-based Carryover request for \$300 to aid in sponsoring U-Vote activities, approved by Budget and Finance for same, passed.
- d. Open forums for the Business Services Director will be held Friday, Monday and Wednesday from 2-3 p.m. in Todd Building 202.

Committee Reports

- a. Transportation (Gardipe) - Budget prioritization will be on Thursday. A web site is being designed. Fencing around the parking garage is being considered. Faculty and staff will be able to use yellow bikes. A shuttle to rendezvous with the ski bus is being considered.
- b. Traffic Appeals Court (Swan) - The Committee will meet tomorrow.
- c. Board on Membership (Maxwell) - The following groups were approved as a slate: UM Chapter of ACLU of Montana, Campus Crusade for Christ, Alpha Lambda Delta, Beterside Women's Rugby, American Fisheries Society Student Subunit, UM Percussion Club, UM Equestrian Club, Campus Advance, Pi Sigma Alpha, Catholic Campus Ministry, Rock Presbyterian Campus Ministry, Golden Key, University choir, , Symphonic Wind Ensemble, University of Montana Symphony Orchestra, Wildlife Society.
- c. ASUM Affairs (Mercer) - Those tabling were asked to set it up and take it down at appropriate times.
- d. On-line Teacher Evaluations (Mercer) - Prof. Chaloupka supports the idea but declined to be on the committee.
- e. SPA (Thompson) - Senators were asked to volunteer for election day activities to get out the vote. A sheet was circulated for phone-banking sign-up.

Unfinished Business - None

New Business

- a. Resolution on smoking policy
- b. Resolution on cell phone usage
- c. Resolution on mandatory volunteering by Senate on election day

Comments

The meeting adjourned at 8:05 p.m.

Carol Hayes (with thanks to Hal Lewis and James Billington for their help during my absence)

ASUM Office Manager